



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

June 11th, 2020

### **Present:**

Chairman Mick Krasowski, Trustee Eric Truax, Treasurer Justin Cox, Trustee Scott Diehl, Secretary Brian Beatty, and designee A/C Lancaster for Chief Wascher

### **Absent:**

Vice Chairman Steve Diehl and Chief Wascher

### **Guest's Present:**

None

### **Minutes:**

The meeting was called to order at 09:02 hours by Chairman Krasowski. The minutes from the May 14<sup>th</sup>, 2020 meeting were presented. A motion to approve the minutes was made by Trustee Scott Diehl and second by Treasurer Cox. (6 yes, 0 no, 1 absent)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$71,654.84. Treasurer Cox stated that he was waiting for Britta to give him all the bills for the exercise equipment. A motion was made by A/C Lancaster to approve the account balance and second by Secretary Beatty. (6 yes, 0 no, 1 absent)

### **Public Comment:**

None

### **Old Business**

From April:

- Past purchase- Boonie hat update
- Weber smoker request was struck
- Popcorn was purchased
- The Board agreed to do a phone poll for the MetroNet upgrade once we received information from A/C Rothecker

From May:

- A motion was made by Trustee Truax to deny the request for a vacuum food sealer that was tabled last month and second by treasurer Cox. (6 yes, 0 no, 1 absent)
- A motion was made to table Metronet/Cable until we get information from A/C Rothecker by Secretary Scott Diehl and second by A/C Lancaster. (6

yes, 0 no, 1 absent)

## **New Business:**

### **New Requests**

- A request was made for \$19.88 by Lt. Stumbaugh for a body weight scale for Sta #23. A motion to approve the request was made by A/C Lancaster and a second by Trustee Scott Diehl. (6 yes, 0 no, 1 absent.)
- A request was made by F/M Lippold and Prob. F/M Elliott for \$3000.00 for three Traeger Smokers for all three stations. A motion to approve the request was made by Secretary Beatty and second by Trustee Scott Diehl. (6 yes, 0 no, 1 absent.)
- A request was made for \$240.00 for covers for the new smokers by F/M Elliott and Prob. F/M Elliott. A motion to approve the request was made by A/C Lancaster and second by Trustee Truax. (6 yes, 0 no, 1 absent.)
- A request was made by Prob. F/M Rodgers for \$270.90 for (3) Wohome Sound Bars for all three stations. A motion to approve the request was made by A/C Lancaster and second by Trustee Truax. A motion to deny the protection plan was made by A/C Lancaster and second by Trustee Truax. (6 yes, 0 no, 1 absent.)
- A request was made by Lt. Stumbaugh for \$2,085.00 for (3) Precor stretch machines. A motion was made to approve the request by Trustee Scott Diehl and second by Treasurer Cox. (6 yes, 0 no, 1 absent.)

## **Good of the order:**

- Chairman Krasowski thanked A/C Lancaster for joining as a fill-in for Chief Wascher and good luck with his hip surgery.

**Next meeting will be July 9<sup>th</sup>, 2020 at 09:00 hrs.**

Any and all requests should be submitted a week prior to the meeting date.

A motion to adjourn the meeting at 10:19 was made by Secretary Beatty and second by Trustee Scott Diehl. (6 yes, 0 no, 1 absent.)

The meeting minutes respectively submitted by Secretary Beatty